

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069915

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE OLSON QUINTANILLA GROUP INC

Current Principal Place of Business:

5318 PENWAY DR
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

5318 PENWAY DR
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 27-3324407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, GARY
5318 PENWAY DR
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: QUINTANILLA, VICKY
Address: 5318 PENWAY DR
City-St-Zip: ORLANDO, FL 32814 US

Title: VP,
Name: OLSON, GARY
Address: 5318 PENWAY DR
City-St-Zip: ORLANDO, FL 32814 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLO

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date